

MINUTES

July 22, 2005
The Heritage Room
Olympia, WA

July 22, 2005

Members Present:	Terry Bergeson	Rebecca Bowers
	Carolyn Bradley	Carol Coar
	Roger Erskine	Sheila Fox
	Vicki Frei	Tim Knue
	David Koyama	Kathryn Nelson
	Dora Noble	Sharon Okamoto
	Grant Pelesky	Karen Rademaker-Simpson
	Martha Rice	Ron Scutt
	Dennis Sterner	Yvonne Ullas

Members Absent: Gloria Mitchell

Staff Present:	Jennifer Wallace	Pamela Abbott
	Esther Baker	Lin Douglas

APPROVAL OF MINUTES

MOTION: *To approve the amended minutes of the May 2005 meeting.*
Motion carried.

APPROVAL OF AGENDA

MOTION: *To approve the agenda. **Motion carried.***

MEMBER UPDATES

Members gave updates on conferences and meetings they have attended since the May meeting.

DEBRIEF AND DISCUSSION OF PREVIOUS DAY BOARD RETREAT

GOVERNOR GREGOIRE

Governor Christine Gregoire joined the board to discuss the role the PESB will play in the shaping the future of education in Washington State. Members were provided with an opportunity to ask questions of the Governor.

LEGAL AND OPERATIONAL CONSIDERATIONS FOR PESB GIVEN NEW ROLE AND RESPONSIBILITIES.

David Stoler provided an overview of what the Attorney General's office will provide the PESB in terms of legal services.

With the new duties assigned to the PESB, the board will become a judicial body and will be responsible for hearing appeals related to Teacher Certification Revocations.

MOTION: *For staff to gather more information on options related to dropping the judicial role of the board given that those wishing to appeal their case have already had a chance to argue their case before the Admissions and Professional Conduct Advisory Committee (APCAC) which is made of their peers (teachers, ESAs, and administrators).* **Motion carried.**

PROFESSIONAL ED AND CERTIFICATION UPDATE/UPDATE ON THE EVALUATION OF PROFESSIONAL CERTIFICATE PROGRAMS.

Dr. Arlene Hett and Mary Jo Larsen provided an update on Professional Ed and Certification

COMPREHENSIVE ANALYSIS

Jennifer provided a powerpoint presentation on the comprehensive analysis. The board broke into small groups to discuss the report and then reconvened to debrief on their findings.

PUBLIC COMMENT

Van Hutton – Seattle University. Dr. Hutton asked the board, once full rulemaking authority begins, to consider creating advisory boards to the PESB much like the State Board of Education had prior to the creation of the PESB.

Lucinda Young – Washington Education Association. Ms. Young is excited about the comprehensive analysis because of all the information is contained in one place. WEA is offering their support and is asking that funding/compensation be included as a category. She believes that the analysis will provide structure and priorities for the next several years for the PESB.

Joyce Westgard, Saint Martin's University / Frank Kline, Seattle Pacific University/ Dan Bishop, Seattle Pacific University / Ginger MacDonald, University of Washington – Representing Washington Association of Colleges for Teacher Education (WACTE). Frank Kline spoke on behalf of the group and thanked the board for their service and informed the board that they would like to help and be as responsive as possible

Les McCallum, NES. NES will host a conference October 25th & 26th in Chicago on Recruitment and Retention.

ASSESSMENT UPDATE

Esther presented the timeline and activities for the WEST-E RFP activities beginning September 2006.

MOTION: *To accept the timeline for the WEST-E RFP activities beginning September 2006. Motion carried.*

The Board decided not to take action on WEST-E Exemptions, but asked Ms. Baker to monitor the number of out of state candidates who receive certificates from Washington.

PRINCIPAL ALTERNATIVE ROUTES: FINAL WORKGROUP RECOMMENDATIONS

Dr. Lin Douglas provided recommendations from the workgroup on the proposed goals and timeline of the recommendations of the

MOTION: *To accept the work group's recommendation and timeline for piloting an alternative route principal preparation program. Motion carried with one abstention.*

NEXT MEETING

September 21-22, 2005, Yakima Convention Center.

ADJOURNMENT

Chair Nelson called for adjournment.